

## § 545.705

for purposes of collecting and reporting on any delinquent penalty amount.

(4) The issuance of the penalty notice finding a violation and imposing a monetary penalty shall constitute final agency action. The respondent has the right to seek judicial review of that final agency action in federal district court.

### § 545.705 Administrative collection; referral to United States Department of Justice.

In the event that the respondent does not pay the penalty imposed pursuant to this part or make payment arrangements acceptable to the Director of the Office of Foreign Assets Control within 30 days of the date of mailing of the penalty notice, the matter may be referred for administrative collection measures by the Department of the Treasury or to the United States Department of Justice for appropriate action to recover the penalty in a civil suit in a federal district court.

## Subpart H—Procedures

### § 545.801 Procedures.

For license application procedures and procedures relating to amendments, modifications, or revocations of licenses; administrative decisions; rulemaking; and requests for documents pursuant to the Freedom of Information and Privacy Acts (5 U.S.C. 552 and 552a), see part 501, subpart E, of this chapter.

[66 FR 2729, Jan. 11, 2001, as amended at 68 FR 53658, Sept. 11, 2003]

### § 545.802 Delegation by the Secretary of the Treasury.

Any action that the Secretary of the Treasury is authorized to take pursuant to Executive Order 13129 of July 4, 1999 (64 FR 36759, July 7, 1999) and any further Executive orders relating to the national emergency declared in Executive Order 13129 may be taken by the Director of the Office of Foreign Assets Control or by any other person to whom the Secretary of the Treasury has delegated authority so to act.

## 31 CFR Ch. V (7–1–05 Edition)

## Subpart I—Paperwork Reduction Act

### § 545.901 Paperwork Reduction Act notice.

For approval by the Office of Management and Budget (“OMB”) under the Paperwork Reduction Act of 1995 (44 U.S.C. 3507) of information collections relating to recordkeeping and reporting requirements, licensing procedures (including those pursuant to statements of licensing policy), and other procedures, see § 501.901 of this chapter. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid control number assigned by OMB.

## PART 550—LIBYAN SANCTIONS REGULATIONS

### Subpart A—Relation of This Part to Other Laws and Regulations

Sec.

550.101 Relation of this part to other laws and regulations.

### Subpart B—Prohibitions

- 550.201 Prohibited imports of goods or services from Libya.
- 550.202 Prohibited exports of goods, technology or services to Libya.
- 550.203 Prohibited transportation-related transactions.
- 550.204 Prohibited purchases of goods from Libya.
- 550.205 Prohibited engagement in contracts.
- 550.206 Prohibited grants or extensions of credits or loans.
- 550.207 Prohibited transactions relating to travel to Libya or to activities within Libya.
- 550.208 Evasions.
- 550.209 Prohibited transactions involving property in which the Government of Libya has an interest; transactions with respect to securities.
- 550.210 Effect of transfers violating the provisions of this part.
- 550.212 Holding of certain types of blocked property in interest-bearing accounts.

### Subpart C—Definitions

- 550.301 Effective date.
- 550.302 Libya; Libyan.
- 550.303 Libyan origin.
- 550.304 Government of Libya.
- 550.305 Libyan person.
- 550.306 Person.